

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., January 4, 2011, in regular session at the County Courthouse, Sheridan, Wyoming. Chairman Steve Maier called the meeting to order and led everyone in the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley, and Bob Rolston.

CHAIRMAN ELECTION

Commissioner Rolston nominated Commissioner Ringley to serve as Chairman of the Board of County Commissioners for 2011. The motion was seconded by Commissioner Nickel and all Commissioners voted in favor.

CONSENT AGENDA

There being no public comment on the Consent Agenda as read, Commissioner Cram moved to approve the Consent Agenda and authorized the Chairman to sign documents as required. Commissioner Maier seconded the motion and all voted in favor.

- a. Minutes of regular session, December 21, 2010;
- b. Sheridan County License Agreement No. 1028LA with Powder River Energy Corporation to cross CR #70, Arvada-Davis Road, to install an overhead distribution power line to a residence (fee waived);
- c. Affirm letter to Anthony M. Smith, Inmate #26295, denying Notice of Claim filed in 4th Judicial Court;
- d. Affirm letter of support for Volunteers of America Northern Rockies to provide Substance Abuse Treatment Services during fiscal year 2012;
- e. Renewal of Official Bond and Oath for Treasurer, Mike Connell, Predator Management District of Sheridan County through January 1, 2012;
- f. Renewal of Official Bond and Oath for Clerk/Treasurer, Annalea Redding, Town of Clearmont through December 26, 2011;
- g. Renewal of Official Bond and Oath for Secretary/Treasurer, Thomas W. Scott, Dayton Fire District through February 10, 2013;
- h. Rescind Resolution #10-12-037 in the amount of \$28,520.00 and Affirm Revised Resolution #10-12-037 in the amount of \$25,000.00 for play ground equipment at Story Park;
- i. Action on Planning Item R-10-001: Prairie Hills Rezone, a request to rezone 96.47 acres from Urban Residential to Industrial-2, which was postponed on September 7, 2010 until January 18, 2011, will be postponed until August 2, 2011 pending the outcome on the 5th Street Corridor Study;
- j. County Airport vouchers for December;
- k. General County vouchers for December.

DECEMBER 2010

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,336.68	PHONE SVC
AMERICAN FAMILY LIFE INS	\$1,400.08	PREMIUM
BIG HORN CNTY ELECTRIC	\$34.08	UTILITIES
BRESNAN COMMUNICATIONS	\$73.27	CABLE TV
CHARLES W BASSETT	\$4,691.84	COPIER LEASE
CIT-CO FEDERAL CREDIT UNION	\$6,018.60	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$564.55	UTILITIES
CNA SURETY	\$1,155.00	BONDS
DELTA DENTAL	\$8,538.60	PREMIUM
DEX MEDIA WEST	\$29.20	ADVERTISING

EBMS	\$1,897.63	FLEX PLAN
ICMA RETIREMENT TRUST	\$3,117.74	DECEMBER
MASTERCARD	\$751.40	DEC BILLS
MONTANA DAKOTA UTILITIES	\$11,470.12	UTILITIES
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION	\$5,000.00	PUB HLTH BLDG UPGRADES
ORCHARD TRUST	\$5,026.78	WYO DEFERRED COMPENSATION
PB COMMUNICATIONS & STRATEGIC SOLUTIONS	\$6,443.17	ONE CENT OPT PUBLIC INFO & EDUC SVC
PERFECT SOLUTIONS	\$7,834.00	LSAP
PITNEY BOWES	\$200.00	POSTAGE
POWDER RIVER ENERGY CORP	\$50.20	UTILITIES
POWDER RIVER HEATING & AIR COND	\$15,520.30	LIBRARY A/C UNITS
QWEST	\$5,131.45	PHONE SVC
RANGE TELEPHONE CO-OP	\$363.14	PHONE SVC
SECRETARY OF STATE	\$30.00	NOTARY
SHERIDAN AREA WATER SUPPLY	\$152.00	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$61.50	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$126,035.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$156,657.62	941
SHERIDAN PRESS	\$126.00	SUBSCRIPTION
STAPLES ADVANTAGE	\$651.86	SUPPLIES
SWANSON SERVICES CORP	\$3,425.13	COMMISSARY ORDERS
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED LIFE INSURANCE	\$1,465.70	DECEMBER
UNITED STATES POSTAL SERVICE	\$4,000.00	POSTAGE
VALLEY MOTOR LEASING	\$1,535.16	LEASE PMTS
VERIZON WIRELESS	\$1,437.05	CELL PHONE SVC
WRIGHT EXPRESS	\$6,864.79	FUEL
WYO CHILD SUPPORT ENFORCEMENT	\$140.00	CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$96,786.94	DECEMBER
WYO WORKERS COMPENSATION DIV	\$11,120.96	DECEMBER
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$499,649.54	

GENERAL COUNTY WARRANTS

A & M SERVICE	\$105.00	REPAIR
A PLUS PLUMBERS	\$144.30	REPAIR
ABC SIGNS AND SPECIALTIES	\$435.00	GRAPHICS
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
AMERICAN PLANNING ASSOC	\$258.00	MEMBERSHIP
AMERICAN WELDING & GAS	\$1,011.47	GRINDER, SUP
A-PLUS SERVICES	\$70.00	TOWING
ASSOCIATED CONST ENGINEERING	\$1,610.00	CRTHSE HVAC UPGRADE
BIG HORN HEALTH NETWORK	\$2,464.00	INVOL HOSP
BIG HORN MOUNTAIN COUNTRY COALITION	\$3,125.00	1% OPT SALES TAX
BIG HORN RADIOLOGY	\$76.00	INVOL HOSP
BIG HORN TIRE INC	\$14,337.00	TIRES
BIGHORN DESIGN	\$171.00	CAPS
BOB BARKER CO	\$320.29	SUPPLIES
BOBS PEST CONTROL	\$35.00	SERVICE
BRESNAN COMMUNICATIONS	\$73.28	CABLE TV
BUSTECH INC	\$69.00	PRINT HEAD
C & B PAINT CO	\$1,906.04	PAINTING
C & K EQUIPMENT	\$47.09	AUGER
CAPTAIN CLEAN	\$147.44	CLEAN CARPET
CARPET DESIGN	\$20.00	BASE

CARQUEST AUTO PARTS	\$42.96	PARTS
CARR, THOMAS	\$1,000.00	LEASE PMT
CARTRIDGE WORLD	\$47.96	CRTRDGS
CBM FOOD SERVICE	\$24,711.82	INMATE MEALS
CDW GOVERNMENT	\$596.27	PARTS
CED INC	\$156.72	LAMPS
CHILD ADVOCACY SVCS OF THE BIG HORNS	\$2,500.00	1% OPT SALES TAX
CITY LANDFILL	\$5.00	FEE
CLINICAL LABORATORY OF THE BLACK HILLS	\$824.00	TESTIMONY, TRAVEL EXP
COLLINS COMMUNICATIONS	\$10,893.02	ACCESS CONTROL SYS
COMPUTER SOFTWARE ASSOC	\$10,598.82	SCANNERS, PRINTERS, SERVICE
CORRECTIONAL HEALTHCARE MGMT	\$18,855.70	INMATE MEDICAL
COUNCIL OF SOCIAL AGENCIES	\$30.00	DUES
CULLIGAN OF SHERIDAN	\$97.00	WATER
DCM CONSTRUCTION	\$10,730.00	SLIDE REPAIR
DENVER SHERIFF DEPT	\$8.26	SUBPOENA
DEPARTMENT OF HEALTH	\$30,687.57	FIRST QTR PAYROLL
DEWEY, CARLTON	\$35,567.00	CRUSHED RD BASE
DOORMEN OVERHEAD	\$311.19	LABOR, PARTS
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
EAST RIDGE TOWING	\$35.00	TOWING
ED HAMMER INC	\$3,735.11	REPAIRS
ENTECH INC	\$22,219.05	ENGINEERING
FAIRFIELD INN & SUITES GILLETTE	\$850.00	LODGING
FARMERS CO-OP OIL CO	\$71.00	PARTS
FASTENAL	\$496.84	PARTS
FECK, SUSAN	\$42.50	MILEAGE
FEDEX	\$69.84	SHIPPING
FLETCHER CONST CO	\$66,758.20	W BRUNDAGE LN, FAIRGRNDS ENTRANCE
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX
FRED KUSEL & SONS	\$1,000.00	SITE LEASE
FREE CLINIC	\$2,500.00	1% OPT SALES TAX
FREMONT MOTOR	\$42.02	PARTS
GALLS	\$77.45	PANTS
GASES PLUS	\$528.29	SUPPLIES
GEORGETOWN ARCP	\$75.00	ARCP
GREASE MONKEY	\$43.98	OIL CHNG
GW MECHANICAL INC	\$134.09	REPAIR
HASLER INC	\$540.00	RENTAL
HEALY LAW FIRM	\$851.33	LEGAL
HEARTLAND KUBOTA	\$28.93	CHAIN
HEIN, KIM	\$6.84	SUPPLIES
HENRY SCHEIN INC	\$472.22	SUPPLIES
HILTON GARDEN INN	\$462.00	LODGING
HININGER, SCOTT	\$171.94	EXP REIMB
HOGAN, THOMAS	\$15.91	MEAL
HOLIDAY INN	\$148.00	LODGING
HUGH K BATTY MD	\$305.00	INVOL HOSP
HURLEY, RICK	\$57.77	CLTHG ALLOW
HYDROTEX	\$2,379.87	SUPPLIES
INDUSTRIAL COMMUNICATIONS & ELECTRONICS	\$1,575.00	SERVICE
JIFFY LUBE	\$85.98	OIL CHNGS
JIMS TREE SERVICE	\$1,500.00	TREE RMVL
JLN NETWORKING	\$1,341.00	SPILLMAN MAINT
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX

K B COMMERCIAL PRODUCTS	\$332.86	SUPPLIES
KINNAIRD LAW OFFICE	\$1,575.00	LEGAL
KNECHT HOME CENTER	\$2,160.93	SHED, SUPPLIES
LANNANS SUPPLY CO	\$62.62	SUPPLIES
LAYA, GARY	\$147.92	MAINT
LIESINGER, RODNEY	\$148.48	MEALS
LOCO PRINTING	\$367.75	ENVELOPES
MARK'S PLUMBING PARTS	\$323.27	PARTS
MARTINIS DETAILING	\$161.96	DETAILING
MASTERCARD	\$5,003.49	DEC BILLS
MATTHEW BENDER & CO	\$135.13	LITERATURE
MCJUNKIN REDMAN	\$83.64	GASKET
MCMURRY READY MIX	\$28,491.89	GRAVEL CRUSHING & STOCKPILING
MEMORIAL HOSPITAL	\$40,332.97	1% OPT SALES TAX, FIXED COST, INVOL HOSP
MERCK & COMPANY	\$7,535.02	ZOSTAVAX
MIKES ELECTRIC INC	\$101.64	REPAIR
MILLIMAN	\$353.75	SERVICE
MULLINAX	\$2,070.00	MATERIAL
NADA APPRAISAL GUIDES	\$196.00	SUBSCRIPTIONS
NAPA AUTO PARTS	\$138.98	PARTS
NATIONAL BUSINESS SYSTEMS	\$1,160.20	MVR POSTCARDS
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX
NORTHERN WY MENTAL HEALTH CTR	\$455.00	EVALS
NOVUS AUTO GLASS	\$80.00	REPAIR
OREILLY AUTOMOTIVE	\$118.81	PARTS
PAETEC	\$24.34	PHONE SVC
PAGANO, BRUCE	\$109.08	TRAVEL EXP
PERRY, BILL	\$150.00	GATE REPAIR
PETERBILT OF WYO	\$68.68	HEATER BLOCK
PIERCE, ALBERT	\$8.61	MEAL
PILCH ENGINEERING	\$4,250.00	STORY SEPTIC SYSTEM
PLAINS TIRE CO	\$652.92	TIRES, ROTATION
PLAINSMAN PRINTING INC	\$2,217.31	PRINTING, SUP
PORTER MUIRHEAD CORNIA & HOWARD	\$30,000.00	FIN STMT AUDIT
POWDER RIVER HTG & AIR COND	\$4,555.00	LIBRARY CONTRACT COMPLETE
POWDER RIVER POWER	\$657.39	PARTS
PRILL BROTHERS INC	\$156.00	REPAIR
PROFESSIONAL DISPATCH MGMT 911	\$590.00	CERT
PROGREEN EXPO	\$135.00	REGISTRATION
PTOLEMY DATA SYSTEMS	\$5,806.89	IT SVC, DESKTOPS, SUP
QUIK SAK	\$30.93	FUEL
R L POLK & CO	\$300.00	MVR MANUAL
RAMADA PLAZA RIVERSIDE	\$280.00	LODGING
RANCHHAND FENCING LLC	\$1,952.43	FENCING
RED EAGLE OIL CO	\$18,086.11	DIESEL
ROCKY MOUNTAIN AMBULANCE	\$100,000.00	1% OPT SALES TAX
ROETECH INC	\$195.00	TESTING
SCHONENBACH, KATHIE	\$29.00	MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX
SERVALL UNIFORM & LINEN SUP	\$35.68	TOWELS
SHERIDAN ACE HARDWARE	\$89.03	SUPPLIES
SHERIDAN AREA RURAL FIRE PROTECTION DIST	\$12,500.00	RESCUE AGREEMENT
SHERIDAN CHAMBER OF COMMERCE	\$2,812.50	1% OPT SALES TAX
SHERIDAN CNTY AIRPORT	\$50,000.00	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY CONSERVATION DIST	\$3,750.00	1% OPT SALES TAX

SHERIDAN CNTY FAIR ASSN	\$47,916.67	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$113,916.67	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY PUBLIC HEALTH	\$10.00	EMP TEST
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY TITLE INS AGENCY	\$300.00	OWNER POLICY
SHERIDAN COMMERCIAL CO	\$397.31	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN COUNTY BOARD OF REALTORS	\$170.00	DUES
SHERIDAN ELECTRONICS LLC	\$32.97	BTTYS
SHERIDAN HOUSING ACTION COMMITTEE	\$5,000.00	1% OPT SALES TAX
SHERIDAN IRON WORKS	\$42.00	MATERIAL
SHERIDAN MEDIA	\$1,852.50	ADVERTISING
SHERIDAN PRESS	\$4,315.85	ADVERTISING
SHERIDAN SAW SERVICE	\$1,818.86	SAW, SUPPLIES
SHERIDAN SEED	\$103.97	SUPPLIES
SHIPTONS BIG R	\$285.38	SUPPLIES
SOLVE IT INC	\$1,860.00	SERVICE
SOURCE OFFICE PRODUCTS	\$142.28	SUPPLIES
STRAHAN & ASSOCIATES PC	\$943.67	HLTH OFFICER, MEDICAL
SWANSON SERVICES CORP	\$2,531.05	COMMISSARY ORDERS
SYSCO FOOD SVC	\$540.79	SUPPLIES
TERRY, SUSAN	\$53.42	EXP REIMB
THE TROPHY CASE	\$13.50	NAME TAGS
THOS Y PICKETT & CO	\$1,100.00	VALUATION CONTRACT
THYSSENKRUPP ELEVATOR	\$917.44	ELEV MAINT
TOP OFFICE PRODUCTS	\$4,511.81	COPY CHGS, SHREDDER, SUPPLIES
TOWN OF DAYTON	\$4,500.00	RESCUE AGREEMENT
TRICOUNTY GAS INC	\$608.38	PROPANE
TSP INC	\$3,024.13	ENGINEERING
VALLEY MOTOR HONDA	\$422.15	REPAIRS
VALLEY MOTOR LEASING	\$1,535.16	LEASE PMTS
VISTA WEST ENGINEERING	\$10,484.24	ENGINEERING
VOLUNTEERS OF AMERICA	\$20,025.00	1% OPT SALES TAX, SCREENING
WALMART COMMUNITY	\$111.51	SUPPLIES
WAREHOUSE MARKET	\$1,589.14	SUPPLIES
WAY OIL CO	\$1,110.46	GAS, OIL
WENCKUS, JEFFREY	\$456.63	CONTRACT
WEST PAYMENT CENTER	\$1,831.26	SUBSCRIP
WILLIAMSON, WANDA	\$188.00	MILEAGE
WILLIS, KENTZ	\$79.87	EXP REIMB
WPHA	\$100.00	MEMBERSHIP
WYATT, AMY	\$10.00	MILEAGE
WYDOT	\$206.10	PRINTING
WYOMING DEMOLITION	\$10,408.93	DEMOLITION
WYOMING ELECTRIC INC	\$2,411.41	ELECTRICAL WORK
WYOMING MACHINERY CO	\$909.90	PARTS
WYOMING PUBLIC HEALTH LAB	\$180.00	KITS
WYOMING SHERIFFS ASSN	\$100.00	DUES
WYOMING TRUCKING ASSN	\$30.00	SEMINAR
ZOLL MEDICAL CORP	\$292.55	SUPPLIES
GENERAL COUNTY WARRANTS	\$948,078.53	

AIRPORT WARRANTS

ACT INC	\$35.65	PHONE SVC
ALLTEL	\$31.27	CELL PHONE SVC
BRESNAN COMMUNICATIONS	\$289.27	PHONE SVC
CARTRIDGE WORLD	\$49.99	CARTRIDGE
CIRCLE S SANITATION	\$336.00	TRASH
CITY OF SHERIDAN	\$300.23	UTILITIES
DALERAE MADEWELL	\$285.00	DEPOSIT REFUND
FARMERS COOP	\$918.87	FUEL
FASTENAL	\$2.43	PARTS
GRAINGER	\$688.88	SUPPLIES
HAMMER CHEVROLET	\$40.26	FLUID
HENKE MANUFACTURING	\$71.67	PARTS
HOME DEPOT	\$197.44	SUPPLIES
ICM	\$12,771.64	GA RAMP, ACCESS RD RECONST
IDEAL MFG	\$293.82	PARTS
INDUSTRIAL DISTRIBUTORS	\$823.09	PARTS
INDUSTRIAL TOWEL	\$27.56	TOWELS
JOHN CHAMBERS	\$135.00	DEPOSIT REFUND
JOHN STOPKA	\$125.00	SUPPLIES
KNECHT HOME CENTER	\$43.29	SUPPLIES
MASTERCARD	\$2,448.88	DECEMBER
MODERN ELECTRIC CO	\$230.08	ELECTRICAL
MONTANA DAKOTA UTILITIES	\$5,739.48	UTILITIES
MOUNTAIN VIEW BUILDING	\$8,657.10	GA RAMP RECONSTRUCT
NAPA AUTO PARTS	\$257.33	PARTS
NWAAA	\$85.00	DUES
PROLINE CONCRETE	\$33,194.63	GA RAMP RECONSTRUCT
PTOLEMY	\$699.00	IT SERVICE
ROCKY MTN AMBULANCE	\$830.00	TRAINING
SHERIDAN CNTY AIRPORT PETTY CASH	\$80.70	SUPPLIES
SHERIDAN LOCK & KEY	\$90.00	SERVICE
SHERIDAN WINNELSON	\$372.42	SUPPLIES
SHIPTONS BIG R	\$59.96	MATERIAL
SOUCE OFFICE PRODUCTS	\$100.34	SUPPLIES
THE OFFICE COPY SHOP	\$152.63	ENVELOPES
THE SHERIDAN PRESS	\$756.00	ADVERTISING
TINA JO SMITH	\$46.20	MILEAGE
TRI-STATE RECYCLING SVC	\$50.00	DISPOSAL
VISTA WEST	\$20,207.26	ENGINEERING
WALMART	\$843.74	DECEMBER
WAOA	\$920.00	DUES
TOTAL AIRPORT WARRANTS	\$93,287.11	

AGENDA

Commissioner Maier made a motion to approve the agenda as published, Commissioner Rolston seconded the motion and all Commissioners voted in favor.

ANNOUNCEMENTS

Chairman Ringley recognized the following employees: Sue Allender for 5 years of service in the Clerk's Office; Veda McWhorter for 5 years of service in Facilities Management; and Allen Thompson for 5 years of service in the Sheriff's Office. Each employee received a certificate of appreciation and \$20 in Chamber Bucks.

PUBLIC COMMENTS

There were no public comments at this time.

R-10-003: J2 INC. FORT ROAD REZONE

Chairman Ringley opened a public hearing at 9:08 a.m. to consider rezoning 3.36 acres from Commercial-2 (C-2) to Industrial-2 (I-2). Land Development Coordinator Robin DeBolt presented her staff report detailing the request by J2 Inc./David Sorenson to Rezone property located in Downer Addition, Lots 4, 5, 6 and the south 122.7 ft of Tract 7 and a tract of land located in the NE ¼ NW ¼ of Section 22, T56N, R84W. Following the staff report by Ms. DeBolt, Chairman Ringley asked for comments from the Public. Todd Kelly from Sanderson Stewart spoke on behalf of the applicant and answered questions from the Commission. Jackie Van Mark spoke on behalf of the VA Medical Center in opposition to the request. Chairman Ringley closed the public hearing at 9:19 a.m. and Commissioner Rolston made a motion to approve Item R-10-003: J2 Inc. Fort Road Rezone, rezoning 3.36 acres from Commercial-2 to Industrial-2. Commissioner Maier seconded the motion. All Commissioners voted in opposition.

Q-10-004: SHEELEY RANCH COLUMBUS CREEK QUARRY

Chairman Ringley opened a public hearing at 9:24 a.m. to consider a quarry request from Bruce D. Sheeley Trust/Bruce Sheeley to operate a 10-acre quarry off Columbus Creek Road (CR#118). Robin DeBolt, Land Development Coordinator presented her staff report detailing the request including a waiver from the requirement that no homes be located within ½ mile of the quarry. Chairman Ringley called for comments from the public. Kim Cannon, representing Mischa Hausserman, filed a Motion for Contested Case Proceeding with Appointment of Hearing Officer, Scheduling Order, Discovery and Contested Case Hearing and an Objection to Issuance of Permit. Bruce Sheeley, Emerson Scott, and Ron McMurry spoke in favor of the proposed quarry. Kim Cannon, Dale and Wanetta Yelton, Mischa Hausserman, and Seana Fisher spoke in opposition to the proposed quarry. The public hearing was closed at 10:33 a.m. Commissioner Maier made a motion to hear the quarry request as a contested case hearing, Commissioner Cram seconded the motion, all Commissioners voted in opposition. Commissioner Rolston made a motion to approve the requested waiver for Item Q-10-004: Sheeley Ranch Columbus Creek Quarry to permit quarry operations within ½ mile of the 10-acre quarry site. Commissioner Maier seconded the motion. Commissioners Maier, Nickel, Ringley, and Rolston voted in favor. Commissioner Cram voted in opposition. Commissioner Rolston moved to approve Item Q-10-004: Sheeley Ranch Columbus Creek Quarry, permitting a 10-acre quarry with 12 conditions as listed in the Staff Report. Commissioner Cram seconded the motion. Commissioner Nickel made a motion to add #13 "Should the winds blow in the specific direction of the (3) houses in that area all quarry operations shall cease". Commissioner Cram seconded the motion. Commissioners Cram, Maier, Ringley, and Rolston voted in opposition to adding #13 to the quarry conditions. Commissioner Nickel voted in favor. Commissioner Maier made a motion to change condition #5 to "The permit shall be effective for 2 years, beginning from the day of approval by the BOCC". All Commissioners voted in favor of the amendment. Commissioners Maier, Ringley and Rolston voted in favor and Commissioners Cram and Nickel voted in opposition to granting the quarry permit with the following 12 conditions:

1. Dust control on haul roads, County roads, stockpiles and work areas, as needed, as required in accordance with requirements of the County Engineer and Section 25 of the Zoning Resolution.
2. The applicant shall cost share in applying one yearly application of dust suppressant from where Columbus Creek accesses Highway WYO 343 to the quarry access off of Columbus Creek Road

(CR#118) in the yearly amount of \$1850. The applicant will be billed January of each year by the Public Works Department. If additional applications of dust suppressant are required due to hauling operations the applicant will be responsible for the entire cost(s) of subsequent applications.

3. The applicant shall cooperate with the County Engineer on any matters dealing with the integrity and safety of Columbus Creek Road (CR#118) which may include signage, analysis, materials and supplies.
4. The applicant shall cooperate with the County Engineer to apply gravel from the intersection of Columbus Creek Road to the quarry's permitted access.
5. The permit shall be effective for 2 years, beginning from the day of approval by the BOCC.
6. The applicant shall stake out the 10 acre parcel within 60 days of approval of this permit by the BOCC and submit a letter to the Public Works staff stating the site has been staked.
7. Hours of operation are Monday-Friday 7:30 a.m. to 5:00 p.m., and no hours of operation on Saturday and Sunday.
8. Crushing/screening shall be permitted November through March.
9. The crusher shall be located at the north edge of the quarry site.
10. The applicant shall provide to the County Engineer any permits or renewed permits as required by the State throughout the life of the quarry, as well as changes that may take place to the operation of the quarry due to changes in regulations or permissions from the State of Wyoming. This includes documentation that the site has been reclaimed to the satisfaction of DEQ.
11. No site signage shall be permitted other than required permit signage by DEQ.
12. Should the owner sell the property; the new owner(s) shall contact the Sheridan County Public Works office as to the change in ownership and to receive a copy of the conditions of the quarry permit.

Chairman Ringley stated the Board would issue Findings of Fact Conclusions of Law supporting its decision.

ENGINEERING CONTRACT AMENDMENT

Following a staff report by Ken Muller, County Engineer, and questions answered by Dave Engels from EnTech, Inc., Commissioner Maier made a motion to approve and authorize the Chairman to sign an Amendment to the Engineering Contract with EnTech, Inc. for the County Road 80 Project for additional construction engineering and construction surveying costs in the amount of \$48,680.00. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

HISTORIC COURTHOUSE CHANGE ORDER

Following a staff report by Renee' Obermueller, Administrative Director, Commissioner Rolston moved to accept and authorized the Chairman to sign Change Order #1 with Fry Construction in the amount of \$5,631.00, to add uniform signage to the Historic Courthouse. Commissioner Maier seconded the motion and all Commissioners voted in favor.

WEED & PEST APPOINTMENTS

Commissioner Cram made a motion to appoint the following directors of the Weed & Pest Control District for a four year term to run until January 2015: Mike Connell Area 3; Gary Koltiska Area 6;

and Brent Winter Area 7. Commissioner Maier seconded the motion and all Commissioners voted in favor.

COURTHOUSE CLOSURE SCHEDULE

Commissioner Rolston made a motion to approve the Courthouse Closure schedule for 2011 as follows:

New Year's Day	Observed Friday, December 31, 2010
Equality Day	Monday, January 17, 2011
Presidents Day	Monday, February 21, 2011
Good Friday	Friday, April 22, 2011, Courthouse closed at 1:00 p.m.
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Sheridan Wyo Rodeo activities	Friday, July 15, 2011; Courthouse closed at 10:00 a.m.
Labor Day	Monday, September 5, 2011
Veterans' Day	Friday, November 11, 2011
Thanksgiving Day	Thursday, November 24, 2011
Employee Appreciation Day	Friday, November 25, 2011
Christmas	Monday, December 26, 2011 (Christmas Sunday, observed)
New Year's Day, 2012	Monday, January 2, 2012 (January 1, Sunday, observed)

Commissioner Nickel seconded the motion and all Commissioners voted in favor.

COMMISSIONER MEMBERSHIP

Commissioner Cram moved to approve the Commissioner Membership Assignments for 2011 as follows:

COMMISSIONER TERRY CRAM: Child Support Authority, JPB member; Law Enforcement Center, JPB member; Sheridan County Tripartite Board, member; Fire Board (Liaison); Public Land Users Committee (Liaison); Sheridan Community Land Trust (Liaison)

COMMISSIONER STEVE MAIER: SAWS, JPB member; Sheridan County Tripartite Board, member; Fire Board (Liaison); Library Board (Liaison); WCCA Elections and Land Use Chair

COMMISSIONER MIKE NICKEL: Bighorn Mountain Country Coalition, member; Sheridan County Tripartite Board, member; Forward Sheridan, member; Fair Board (Liaison); Sheridan Housing Action Committee; WCCA Health Safety and Social Services Chair

COMMISSIONER TOM RINGLEY: Juvenile Justice, JPB member; SAWS, JPB member; Hospital Board, member

COMMISSIONER BOB ROLSTON: Lake DeSmet Counties Coalition, JPB member; SAWSJPB, member; WCCA – VP/Co-Chair Bill Review

Commissioner Rolston seconded the motion, all Commissioners voted in favor.

AMENDMENT TO MOU WITH DFS

Following a staff report by Renee' Obermueller, Administrative Director, Commissioner Nickel moved to approve and authorized the Chairman to sign an Amendment to the Original Memorandum of Understanding with the Department of Family Services and the Board of County Commissioners to clarify responsibilities relating to Positive Achievement Change Tool (PACT) Assessment. Commissioner Rolston seconded the motion and all voted in favor.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:16 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Tom Ringley, Chairman

Eda S. Thompson, County Clerk